

CITY UTILITIES COMMITTEE

MINUTES

SEPTEMBER 14, 2010

The regularly scheduled meeting of the City Utilities Committee held on **Tuesday, September 14, 2010 at 10:23 a.m.**, in Committee Room #2. The following members were present:

The Honorable Natalyn M. Archibong, Chair
The Honorable Kwanza Hall, Vice-Chair
The Honorable C. T. Martin
The Honorable Yolanda Adrean
The Honorable Howard Shook
The Honorable Aaron Watson
The Honorable Carla Smith

Others present at the meeting were: Councilmember Joyce Sheperd; M. Theresa Stewart, Marc Goncher, and Stefanie Grant, Law Department; Deputy Commissioner Jim Beard, Susan Rutherford, Department of Watershed Management; Commissioner Richard Mendoza, Madelyn Grant; members of the public, press and Council Staff.

Chair Archibong called the meeting to order at 10:04 a.m. after declaring a quorum present. She then proceeded with the following order of business.

- A. ADOPTION OF AGENDA - ADOPTED**
- B. APPROVAL OF MINUTES - APPROVED**
- C. ORDINANCES FOR SECOND READING**

- 10-O-1486 (1) An Ordinance by City Utilities Committee authorizing the Chief Financial Officer to amend the FY2011 (Water and Wastewater Renewal and Extension Fund) (5052) Budget in the amount of \$6,479,676.00 to transfer funds from the Water and Wastewater Renewal and Extension Fund Reserve for Appropriations and add to appropriations for DWM Hazard Mitigation Project; and for other purposes.
(Councilmember Martin made a motion to approve)

FAVORABLE

ORDINANCES FOR SECOND READING (CONT'D)

- 10-O-1688 (2) An Ordinance by Councilmembers Ivory L. Young, Jr. and Michael J. Bond, authorizing the Mayor or his designee to **abandon** the portion of James P. Brawley Drive, SW located between Beckwith and Martin Luther King, Jr. Drive, SW on the east and located between Mitchell Street, SW and Beckwith Street, SW on the west and being more specifically described in Exhibit "A" and more completely described in Exhibit "B" lying and being in Land Lot 109 of the 14th District, Fulton County, Georgia; to **abandon** the portion of Mitchell Street, SW between James P. Brawley Drive, SW and Paschal Boulevard, SW as marked on Exhibit "A" and more completely described in Exhibit "C"; to **abandon** Student Nonviolent Coordinating Committee ("SNCC") Way, SW between 399.76' south of Mitchell Street, SW and Beckwith Street, SW on the west side and between Mitchell Street, SW and Beckwith Street, SW on the west side as marked on Exhibit "A" and more completely described in Exhibit "D"; and for other purposes. **(To be advertised for a Public Hearing)**
(Councilmember Archibong made a motion to hold.)

HELD

- 10-O-1692 (3) An Ordinance by Councilmember Howard Shook allocating funding for a project to be included in the Capital Improvement Program ("CIP")/Short Term Work Program (STWP) for the purpose of constructing and reconstructing system improvements along Peachtree Street; and for other purposes.
(Councilmember Archibong made a motion to hold.)

HELD

- 10-O-1693 (4) An Ordinance by Councilmembers Michael J. Bond, Ivory L. Young, Jr., Aaron Watson, C. T. Martin, H. Lamar Willis, Kwanza Hall, Alex Wan, Keisha Lance Bottoms, Cleta Winslow, Joyce Sheperd and Carla Smith to **"rename"** the portion of Fair Street, SW from Northside Drive, SW to Joseph Lowery Boulevard, SW to Atlanta Student Movement Way, SW to waive various section of the Code of Ordinances; and for other purposes. **(To be advertised for a Public Hearing)**
(Councilmember Archibong made a motion to hold.)

HELD

D. RESOLUTIONS

- 10-R-1654 (1) A Resolution by City Utilities Committee authorizing the Mayor or his designee to execute a Right-of-Way Certification with the Georgia Department of Transportation for participation and funding assistance to resurface certain city streets in connection with the Local Maintenance and Improvement Grant Agreement; and for other purposes.
(Councilmember Archibong made a motion to hold.)

HELD

- 10-R-1655 (2) An **Amended** Resolution by City Utilities Committee authorizing the Mayor or his designee to enter into a Right-of-Way Mowing and Maintenance Agreement with the Georgia Department of Transportation for Mowing and Maintenance Services along portions of Lakewood Avenue, SE under the control of the Georgia Department of Transportation; and for other purposes.
(Councilmember Archibong made a motion to approve as amended.)

FAVORABLE AS AMENDED

E. PAPERS HELD IN COMMITTEE

- 10-O-0939 (1) A **Substitute** Ordinance by City Utilities Committee to amend Chapter 154, Article V. Division IV. Section 297 of the Atlanta City Code of Ordinances Entitled "City of Atlanta Grease Management Ordinance" (§154-297 et seq.) to adjust Wastewater Discharge Permit Fees; and for other purposes. **(Substituted and held 8/31/10) (Advertised for a Public Hearing 9/21/10 at 6:00 p.m. in the City Council Chambers)**

HELD

- 10-O-0940 (2) A **Substitute** Ordinance by City Utilities Committee to amend Article V of Chapter 154 of the Atlanta City Code Entitled "Sewage Disposal" (§154-196 et seq.); to create a fee for the issuance of an Industrial Wastewater Discharge Permit; to create a fee for Annual Inspections; and for other purposes. **(Held 6/15/10) (Advertised for a Public Hearing 9/21/10 at 6:00 p.m. in the City Council Chambers) (Substituted and held 9/14/10)**

SUBSTITUTED AND HELD

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PAPERS HELD IN COMMITTEE (CONT'D)

- 10-O-1058 (3) An Amended Ordinance by City Utilities Committee to amend Chapter 154 (Utilities), Article III (Water), Division I (Generally) of the City of Atlanta, Code of Ordinances. for the Department of Watershed Management Bureau of Drinking Water to adjust Meter Hydrant Service and Installation Fees; and for other purposes. **(Amended and held 7/13/10) (Advertised for a Public Hearing 9/21/10 at 6:00 p.m. in the City Council Chambers)**

HELD

- 10-O-1059 (4) An Ordinance by City Utilities Committee to amend Section 173 (Charges for Sewers laid by Developer for use of Development), Division 2 (Assessments), Chapter 154 (Utilities) Article IV (Sewer Construction and Assessments), of the City Atlanta Code of Ordinances to increase certain fees and impose new fees for Pipe and Structural Inspection, Erosion Control and Construction Inspection, Site Plan Review, and other services; to create a new Section 48 Erosion Control and Construction Inspection Fees), Article II (Soil Erosion and Sedimentation Control), Chapter 74 (Environment) to impose new fees for Erosion and Sedimentation Plan Review and other reviews; to create a new Section 318 (Application Fees), Article VII (Riparian Buffer Requirements) Chapter 74 (Environment). to impose a new fee for Riparian Buffer authorized Encroachment Application Review; and to create a new Section 521 (Fees), Article X (Post Development Stormwater Management) Chapter 74 (Environment) to impose a new fee for reviews related to Post Development Stormwater Management Plans; and for other purposes. **(Held 6/29/10 for a Public Hearing) (Advertised for a Public Hearing 9/21/10 at 6:00 p.m. in the City Council Chambers)**
(Councilmember Archibong made a motion to hold as amended.)

SUBSTITUTED AND HELD

PAPERS HELD IN COMMITTEE (CONT'D)

- 10-O-1256 (5) An Ordinance by City Utilities Committee authorizing the Mayor or his designee to abandon a portion of South Colonial Homes Circle, NW, located between Colonial Homes Drive, NW and South Colonial Homes Circle, NW consisting of approximately 0.614 acre and being more specifically described in the attached Exhibit "A" lying and being in Land Lot 11 of the 17th District, Fulton County, Georgia; and to accept the donation from Pope & Land Enterprises, LLC of approximately 0.415 acre located on South Colonial Homes Circle, NW, ("The South Colonial Property") including the City of Atlanta's cost of due diligence and purchase services; and for other purposes. **(Public Hearing held 7/27/10 for further review)**

HELD

- 10-R-1262 (6) A Resolution by City Utilities Committee authorizing the Mayor to enter into an agreement with A & D Painting, Inc., for FC-5104, Annual Contract for Painting and Pressure Washing Services, on behalf of the Department of Watershed Management, in an amount not to exceed \$316,532.00; all contracted work will be charged to and paid from Fund, Department Organization and Account Number listed; and for other purposes. **(Held 7/13/10 at the request of the Department)**

HELD

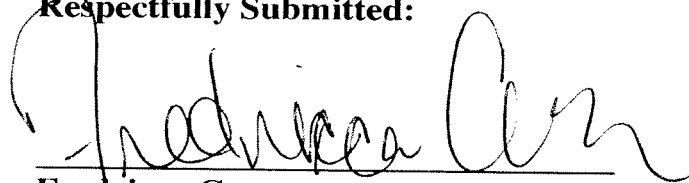
- 10-O-1420 (7) An Ordinance by Councilmember Ivory L. Young, Jr. to rename Kennedy Street, NW from Gray Street to Oliver Street to Alexander Street; to waive Section 138-8(c) of the Code of Ordinances of the City of Atlanta; and for other purposes. **(To be advertised for a Public Hearing) (Held 7/27/10 for a Public Hearing)**

HELD

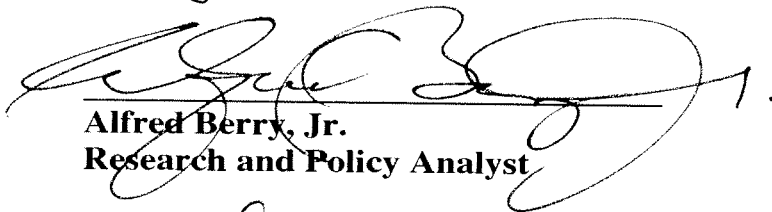
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There being no further business to come before the Committee, the meeting was adjourned at 11:26 a.m.

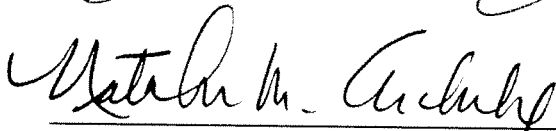
Respectfully Submitted:



Fredrieca Cooper
Legislative Assistant



Alfred Berry, Jr.
Research and Policy Analyst



The Honorable Natalyn M. Archibong, Chair
City Utilities Committee